

UNCONFIRMED

TIMARU DISTRICT COUNCIL

MINUTES OF A MEETING OF THE RESOURCE PLANNING AND REGULATION COMMITTEE HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL BUILDING, 2 KING GEORGE PLACE, TIMARU ON TUESDAY 28 APRIL 2009 AT 1.55pm.

PRESENT Clrs Mulvey (Chairman), Coughlan, Bradley, Oliver and the Mayor

IN ATTENDANCE Clrs Barker, Jack, Lyon, Bowan and Kennedy (from 2.05pm)
Chief Executive (W Isaacs), Regulatory Services Manager (P Thompson), Committee Secretary (L Anderson)
D Gresham (Geraldine Community Board) (from 2.15pm)

APOLOGY An apology for absence was received from Clr Bennett and Les Double (Temuka Community Board)

1 CHAIRMAN'S REPORT

The Chairman reported on various meetings he had attended since the last Resource Planning and Regulation Committee meeting.

2 CONFIRMATION OF MINUTES

Proposed Clr Bradley
Seconded Clr Coughlan

"THAT the minutes of the Resource Planning and Regulation Committee meeting held on 10 February 2009, be confirmed as a true and correct record."

MOTION CARRIED

3 GAMBLING VENUE APPROVAL APPLICATION - NEW DONCASTER TAVERN WASHDYKE

The Committee considered a report by the Building and Environmental Services Manager to consider an application for approval of a gaming machine venue within a proposed new restaurant and bar premises to be situated at 198 Hilton Highway.

Proposed Clr Oliver
Seconded Clr Coughlan

"THAT legal advice be received in writing regarding the correct definition of a 'new venue' and that if the advice is that the proposed premises constitute a 'new venue' then in accordance with the provisions of our Gambling Venue Policy approval be granted for a maximum of seven (7) gaming machines within the new tavern to be erected at 198 Hilton Highway, Washdyke provided that the licence for the existing Doncaster Tavern is surrendered and not reinstated."

MOTION CARRIED

4 UPDATE ON PROPOSED CHANGES TO THE RESOURCE MANAGEMENT ACT 1991 (File P5/1/0)

The Committee considered a report by the District Planner to inform councillors, as requested, of the current developments in the review and amendments to the Resource Management Act 1991.

Proposed Clr Coughlan
Seconded Clr Bradley

“THAT the report be received and noted.”

MOTION CARRIED

5 DOG CONTROL ANNUAL REPORT - 2008/2009

The Committee considered a report by the Building and Environmental Services Manager to acquaint the Council of dog control activities during the period 1 July 2008 to 31 March 2009.

Proposed Clr Mulvey
Seconded Clr Bradley

“THAT the report be received and noted; and

THAT future reports, after the June Annual Report, be prepared six monthly rather than quarterly.”

MOTION CARRIED

The meeting concluded at 2.35pm.

Chairman